

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** March 8, 2010  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 2/8/10, 2/22/10, 2/26/10  
Approval of Executive Session Memoranda: 3/8/10
- Bid and RFP Openings:
- RFP for Hamilton County Neighborhood Stabilization Program
  - Sheriff Vehicles
- 2:00 p.m. Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements
- a. Non-Reimbursable Utility Agreement – AT&T SS \$31022 (256<sup>th</sup> St./Ross Ditch)
  - b. Supplement #1 for Bridge #133 w/Beam Longest & Neff
  - c. Utility Agreement for Bridge #180 with Vectren
  - d. INDOT LPA consulting Contract (CI) (ARRA) (DES 0901237) Pavement Maintenance for 146<sup>th</sup> St. from Ditch Rd. to Springmill Rd.
  - e. 201 Hourly Rates for A&F Engineering
- Acceptance of Streets  
Concurrence with Traffic Study Correspondence
- a. Roy Rulon – Culvert Pipe on 256<sup>th</sup> St. west of Overdorf Rd. – White River Twp.
- Official Actions  
Correspondence  
Request Permission to Advertise
- a. Resurface Contract 09-4 – Various Roads in Fall Creek and Wayne Townships
  - b. Resurface Contract 09-6 – Various Roads in Noblesville and Wayne Townships
- Bid Award – Commerce drive Extension & 96<sup>th</sup> Street Improvements  
ARRA Project Acceptance Letters  
Sale of Excess R/W on 146<sup>th</sup> Street east of Oak Ridge Road to Roman Catholic Diocese of Lafayette  
Announcements

## HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:15 p.m. Break
- 2:30 p.m. AnyTrax Agreement – Madonna Wagoner
- 2:35 p.m. Grainger NJPA Agreement – Chad Urban
- 2:40 p.m. Hamilton County Transit Express Expansion (tabled 2/22/10) – Connie Sanders
- 2:45 p.m. Human Resources – Sheena Randall  
Insurance Amendments – GASB 45 (tabled 3/22/10)  
Zumba Class
- 2:50 p.m. Proclamation - Severe Weather Awareness Week – David Bice
- 2:55 p.m. Buildings & Grounds Contracts – Steve Wood
- 3:00 p.m. Community Development Block Grant – Mark McConaghy  
a. 106 Review Letter for Westfield Infrastructure Project  
b. Notice of Continued Relevance to HUD Regarding Fishers Environmental Review  
c. Approval of Amendment to FY07 Consolidate Plan for Shepherd Center  
d. Review of Proposals for Neighborhood Stabilization Program Funds
- 3:05 p.m. Commissioner Committee Reports
- 3:10 p.m. Attorney  
\*Resolution 03-08-10-1, A Resolution of the Board of Commissioners Approving the Issuance of Bonds
- 3:15 p.m. Administrative Assistant
- 3:20 p.m. Sheriff
- 3:25 p.m. Auditor  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)  
Surplus Phones (2/22/10)  
Geist Bridge Closure (2/22/10)

### Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)  
Garrison Liability Trust Claim (1/25/10)  
AT&T Proposed Work on Sheriff's Cell Tower (2/22/10)